



# UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX • WEST OFFICE BUILDING, SUITE W115

P.O. BOX 145115 • SALT LAKE CITY, UTAH 84114-5115 • (801) 538-1035

## AGENDA

TO: Higher Education Appropriations Subcommittee  
FROM: Sen. John Valentine, Committee Co-Chair  
Rep. Melvin R. Brown, Committee Co-Chair  
RE: Committee Meeting

DATE: Monday, February 8, 2010

TIME: 2:00 p.m.

PLACE: Room W020, House Building, State Capitol Complex

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1. Call to Order & Approval of Minutes of 2/3/2010 and 2/4/2010
  2. Unfinished Business from 2/4/2010
  3. Utah Education Network
    - a. Patrick Lee, Fiscal Analyst
    - b. Mike Petersen, Executive Director
  4. Utah Medical Education Council
    - a. Patrick Lee, Fiscal Analyst
    - b. Mike Petersen, Executive Director
  5. Utah Higher Education Assistance Authority (UHEAA) - David Feitz
  6. Utah Educational Savings Plan (UESP) - Lynne Ward
  7. New Century Scholarships - Commissioner William A. Sederburg
  8. Higher Education Technology Initiative - Steve Hess
  9. USHE Proposal for Fleet Expansion
  10. Transfer Prisoner Education funding proposal from USHE to the Dept. of Corrections  
Dept. of Corrections Representative
  11. Other Business/Adjourn

Visit [http://www.le.utah.gov/lfa/reports/cobi2010/scette\\_27.htm](http://www.le.utah.gov/lfa/reports/cobi2010/scette_27.htm) for background information on this subcommittee and the agencies and programs it oversees, including budget histories.

Throughout the General Session, analyses of current budget requests and discussions of issues related to budgets covered by the Higher Education Appropriations subcommittee, can be found at:

<http://www.le.utah.gov/asp/lfa/lfareports.asp?com=APPHEd>

## COMMITTEE MEMBERS

Sen. John Valentine, Co-Chair  
Sen. J. Stuart Adams  
Sen. Ross I. Romero  
Sen. Stephen H. Urquhart

Rep. Melvin R. Brown, Co-Chair  
Rep. Johnny Anderson  
Rep. Trisha S. Beck  
Rep. Bradley M. Daw  
Rep. Kay L. McIff

Rep. Carol Spackman Moss  
Rep. Evan J. Vickers  
Rep. C. Brent Wallis  
Rep. R. Curt Webb  
Rep. Mark A. Wheatley

Spencer Pratt, Fiscal Manager

Lorna Wells, Committee Secretary

In compliance with the American's with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Nancy McPherson at 801-538-1032 or TTY 326-1634 giving her at least three working days notice.